

CRIMINAL DOCKET

HOUSTON DIVISION

No. H-21-CR-588-S

USAO Number: 2018R01770

United States Courts
Southern District of Texas
FILED

Magistrate Number:

SUPERSEDING CRIMINAL INDICTMENT

Filed April 07, 2022

Judge: _____

Nathan Ochsner, Clerk of Court

UNITED STATES of AMERICA
VS.

JENNIFER B. LOWERY, USA (713) 567-9000

ROBERT S. JOHNSON, AUSA (713) 567-9000

ANTHONY HUTCHISON (Cts. 1, 2-7, 14-24, 25, 27-28)

Appt'd	Private
<input type="checkbox"/>	<input type="checkbox"/>

BRIAN BUSBY (Cts. 1, 8-13, 26, 29-33)

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

Ct. 1: Conspiracy [18 U.S.C. § 371]

CHARGE: Cts. 2-7: Bribery Concerning Programs Receiving Federal Funds [18 U.S.C. §§ 666 and 2]

(TOTAL)
(COUNTS:) Cts. 8-13: Bribery Concerning Programs Receiving Federal Funds [18 U.S.C. §§ 666 and 2]

(33) Cts. 14-24: Wire Fraud [18 U.S.C. § 1343 and 2]

Cts. 25-26: Witness Tampering [18 U.S.C. § 1512(b)(3)]

Cts. 27-33: Willfully Filing False Tax Return [26 U.S.C. § 7206(1)]

PENALTY: Ct. 1: 5 years imprisonment and/or a \$250,000 fine; 3 years SRT; \$100 SA

Cts. 2-13: 10 years imprisonment and/or a \$250,000 fine; 3 years SRT; \$100 SA

Cts. 14-26: 20 years imprisonment and/or a \$250,000 fine; 3 years SRT; \$100 SA

Cts. 27-33: 3 years imprisonment and/or a \$250,000 fine; 1 year SRT; \$100 SA

☐ In Jail

☐ On Bond

☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: